



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, September 21, 2006
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES** from June 15, 2006 and September 7, 2006 meetings (A)
- III. CONSENT AGENDA**
None
- IV. CLOSED SESSION**
 - a. Anticipated Litigation (I)
 - b. Negotiations with New Executive Director (A)
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. PUBLIC COMMENT**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. Approval of the 2006-2007 FY Budget (A)
 - b. Approval of the Cost of Living Increase for South Bay Staff (A)
 - c. Introduction and discussion of the possible new home for South Bay (I)
 - d. Final appointment of Martha Tilmann to replace Mike Claire (A)
 - e. Appointment of the new Executive Director (A)
- IX. ADJOURNMENT**

Next Meeting Scheduled October 19, 2006 at 10:00am

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**

